

WELLFLEET COUNCIL on AGING
MINUTES OF BOARD MEETING
MONDAY, NOVEMBER 24, 2003

RECEIVED

JAN 02 2003

TOWN CLERK

PRESENT; Adele Anderson, Frank Corbin, Faith Driggs, Russell Holt, Priscilla Jenkins, Betty Kimball, Shirley Lauffer, Richard Orell, Steve Pechonis, Sandy Wonders, Jacqui Wildes, Director

ABSENT; Dennis Cunningham, Arno Masters

CHAIRMAN'S REPORT; Steve Pechonis (Acting Chair) called the meeting to order at 1:00p.m. (Dennis Cunningham, Chair was ill). Steve read the secretary's minutes of Sept. 22 asking if anyone had questions or changes on them. A question on the withholding of money from McShane Cont. arose. Jacqui said all but \$4,000 was released to McShane, as they fixed the problems in the building that were on her "punch list."

Another question was on the cleaning company. Jacqui said she has some issues with them---they don't come when they are supposed to, and not doing a good job. Town has a one year contract with them and the money (\$300.per wk) comes out of the DPW budget. Also questioned was the security problem. Jacqui said motion detectors will be installed inside the building—not outside. Betty Kimball then moved to accept the Sept. minutes, with a second from Richard. Orell. All Ayes.

DIRECTOR'S REPORT; Jacqui feels a discussion with other groups, like the library, as to which programs or meetings are best suited at each place should take place. Having Selectman's meetings at the library (because all their "stuff" is there) is something she has heard about. Also, there is some pressure felt about having art work displayed in the Main room. The Truro COA and the library in Wellfleet display art work, and it was felt by the Board, as well as Jacqui, that our senior center should do something different. The library Mission statement was discussed with some issues raised on some of the responsibilities listed as library duties---there are obvious overlaps and a need to go over this mission statement with them and work things out. The publisher of the news letter was fired—always late printing and many mistakes. Terri Frazier doing the news letter in house. There is a need for help getting the letter distributed around town—in the post office, the library, and other spots. The coa is going to try and send the news letter to everyone over 60 years. Betty Kimball had a question about a financial group coming to the center for a talk and "no obligation" for the info, then calling people who were there, obviously to get business, and not paying for using the room at the center--. There was a huge response to the recent day trip, but responsible people and staff need to go along for emergencies, which have occurred. Policies need to be put in place such as frail people needing an escort, and questioning if anyone on meds, etc. Richard Orell volunteered to organize a shopping/museum trip to Boston for Dec. Other ideas mentioned for future were line dancing, chair yoga. Tai Chi class starting in Jan. and a cooking class. Jacqui wants a meeting with Becky Rosenberg for some joint planning for senior activities. VNA makes money on the exercise groups held at the center. Jacqui feels this is wrong. A lower-outer Cape Regional Summit Meeting was held recently. The purpose ---to bring together all towns on transportation. A 3.4 million grant has been awarded to run shuttles every 20 minutes all year round. Through a Federal Grant, land adjacent to the

Senior Center may become available for affordable housing. Ten ---five bedroom houses proposed.

At the next meeting there will be an update on programs and trip ideas. Jacqui said if the need arises after hours, call the center and leave message on voice mail.

Steve Pechonis made a motion to adjourn at 1:30p.m., with a second from Richard Orell. All Ayes.

The next BOARD MEETING IS ON MONDAY, DECEMBER 29TH, AT 12:00 NOON.

Respectfully submitted,



Priscilla Jenkins/Secretary